

draft

MINUTES OF TOWN BOARD MEETING

September 8, 2010-7:00 pm

1. Call to order-Chairperson Roger Anclam called the month Town Board meeting to order at 7:00 pm. The pledge was said.
2. Roll Call-Those present were Bill Brewer, Darrell Simonides, Tim Kopp and Chairperson Roger Anclam. Ron Splan was absent, a quorum was present.
3. Approval of Agenda- Bill Brewer moved to approve the agenda as presented. Second by Tim Kopp. Motion carried with a voice vote.
4. Committee Reports
 - a. Highway Department-Mike Birkholz reported they mowed, cleaned ditches, worked on the clock(thank you Tim Kopp for your assistance), sold truck #3, finished the canoe launch and ordered rear tires for the John Deere.
 - b. Fire Department-Chief Huffman reported there were 11 calls for the month. The practice was testing the hoses. Chief Huffman expressed his pride in the Turtle Fire Department Volunteers in their professionalism at the Gun Club fire. There have been no responses from residents regarding grown in driveways as suggested in the newsletter.
 - c. Police Department-Chief LeFeber reported the hours and miles are consistent as they have been in the last few months. The speed trailer has been placed throughout the Town.
 - d. Safety Committee-Jere Crouse reported the committee met September 1, 2010; they had 2 requests a guardrail had been put up on E County J by the Delong's; the Committee would like the Town Board to make certain the culvert is fixed properly(Rock County Highway Department's jurisdiction) and Mike McCabe has resigned due to a schedule change in his work-the Committee is asking for another member.
 - e. Parks Committee-No report
 - f. Cemetery Committee-Jean Swanson reported the Committee met on September 1, 2010. An individual offered a cement mixer to the Town; it needs to be picked up. There was discussion regarding a crematory and signage. The Committee has submitted a donation form to the Town Board for consideration. The urn and unknown soldier plot will be left as is. Restoration of the vet urn was discussed. No restoration has been done this year. October 6, 2010 is the next meeting.

g. Additional Report- None

5. Public Notices-

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| a. Fall Primary-Sept. 14, 2010 | e. Safety Committee-August 4, 2010-7:00 pm |
| b. Planning Commission-Sept. 15, 2010-7:00 pm | f. Cemetery Committee-TBA |
| c. Turtle Community Org-Sept. 16, 2010-7:00 pm | g. Safety Committee-TBA |
| d. Rock Cty WTA Forum-Sept. 23, 2010-6:45 pm | h. Town Board-Oct. 13, 2010-7:00 pm |

6. Citizen Comments-Tim Cullen, candidate for the 15th District of the State Senate gave a brief overview of his background. Bruce and Jackie Otto, 2103 Huebbe Parkway asked for support from Townspeople when they go before the County Planning and Health Department to address their falling septic system. It was suggested they circulate a petition for those unable to attend this meeting. The Town Board will consider adopting a resolution in support of the Otto's.

7:30-Public Hearing-Jason and Jana Henschler Land Division-Attorney Henderson called the public hearing to order for the land division for Jason and Jana Henschler. Jason Henschler explained his request to divide 20 acres from 6-17-171.2(Schaefer's) and attach to his parcel, sell his land lock parcel to Ken Howell for him to combine with his property and there would be a 5 acre parcel left with buildings on that the Schaefer's own. Attorney Henderson reported the Planning Commission recommended approval of the land division. Don Jones spoke in support of the land division. Bill Perkins, Beloit Auction & Realty questioned if there would be a conversion fee due for the 5 acre parcel-not as things currently stand. The public hearing was closed.

Consider and Act Upon Land Division Request Jason and Jana Henschler-Bill Brewer moved to approve the land division for Jason and Jana Henschler as proposed. Second by Tim Kopp. Motion carried with the following roll call vote-Bill Brewer-aye, Darrell Simonides-aye, Tim Kopp-aye and Chair Roger Anclam-aye.

7:45 Public Hearing-Margie Ross Land Combination-Attorney Henderson called the public hearing to order for the land combination for Margie Ross. Margie Ross explained she owned 3nonconforming lots and would like to combine them to be able to build a garage. Don Jones reported the Planning Commission recommended approval of the land combination. The public hearing was closed.

Consider and Act Upon Land Combination-Margie Ross-Tim Kopp moved to approve the land combination for Margie Ross. Second by Bill Brewer. The motion carried with the following roll call vote-Bill Brewer-aye, Darrell Simonides-aye, Tim Kopp-aye and Chair Roger Anclam-aye.

6. Citizen Comments continued-Wade Thompson, Rock County Planning and Development talked about recertification of the zoning ordinance, furnished copies of a power point presentation and a fee proposal for the County to assist the Town in amending their zoning ordinance for recertification.

7:45-Public Hearing-Beloit Auction & Realty Land Division(Clark Family)-Attorney Henderson called the public hearing to order for the land division request for Beloit Auction & Realty. Bill Perkins explained the proposal to create a tentative 12 acre parcel with buildings if needed to sell the Clark Farm, September 26, 2010. After lengthy discussion the public hearing was closed.

Consider and Act Upon Land Division Beloit Auction & Realty(Clark Family)-Tim Kopp moved to approve the land division for Beloit Auction & Realty(Clark Family) contingent upon lot 1(12 acre parcel with buildings) selling independently from the rest of the farm. Second by Roger Anclam. Motion carried with the following roll call vote-Bill Brewer-aye, Darrell Simonides-aye, Tim Kopp-aye and Chair Roger Anclam-aye.

7. Board Comments-None

8. Minutes-Bill Brewer moved to change 13 e. to Fire Department(correcting a typo)of the August 11, 2010 minutes and approve them as corrected; as well as August 18, 2010 minutes as presented. Second by Tim Kopp. Motion carried with a voice vote.

9. Invoices-Tim Kopp moved to approve payment of the invoices. Second by Chair Roger Anclam. Motion carried with a voice vote.

10. Treasurer's Report- The checking balance is \$408,965.72, Cemetery CD1-\$10,210.57, Cemetery CD2-\$31,963.77, Impact Fees-\$0 and Cemetery Savings-\$5.00.Darrell Simonides moved to approve the Treasurer's report as presented. Second by Chair Roger Anclam . Motion carried with a voice vote.

11. Planning Commission-Chairperson Don Jones reported the Commission met August 18 and 24, 2010. They reviewed the land division for Jason Henschler, conditional use permit for Rock County Parks , land combination for Margie Ross, and General Ordinance 62 was approved for Town Board consideration. A land division for Beloit Auction & Realty was reviewed at a special meeting August 24,2010.

12. Unfinished Business-None

13. New Business

a. Volunteer Firefighter-Timothy J. Huffman-Chief Huffman introduced the prospective firefighter (Timothy J. Huffman) to the Board. Tim Kopp moved to approve appointment of Timothy J. Huffman as a firefighter. Second by Bill Brewer. Motion carried with a voice vote.

b. Amend the 2010 Budget-Bill Brewer moved to adopt the resolution adopting the 2010 Budget as presented. Second by Tim Kopp. Motion carried with the following roll call vote-Bill Brewer-aye, Darrell Simonides-aye, Tim Kopp-aye, and Chair Roger Anclam-aye.

c. Special Meeting Fee-There was discussion regarding the special meeting Beloit Auction petitioned for and some misunderstanding of the deadline to file. Bill Brewer moved to refund the \$500.00 paid by Beloit Auction for the Special Meeting due to the confusion. Second by Chair Roger Anclam. The motion failed due to a tie vote-Bill Brewer-aye, Darrell Simonides-nay, Tim Kopp-nay and Chair Roger Anclam-aye.

14. Adjournment-Bill Brewer moved to adjourn. Second by Darrell Simonides. The meeting was adjourned at 9:03 pm.

Respectfully Submitted,

Deborah Bennett
Clerk/Treasurer